



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



August 17, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

**APPROVE AMENDMENT NUMBER EIGHT TO
EXTEND AGREEMENT NUMBER 73937
WITH HAROLD D. JOHNSTON
(ALL DISTRICTS) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chairman of the Board to sign the attached Amendment Number Eight to Agreement Number 73937 with Harold D. Johnston, for Law Enforcement Investigative Services, extending this Agreement for six (6) months, and thereafter, for another six (6) months in any increment, for a total of twelve (12) months, effective September 19, 2004.
2. Authorize the Sheriff, if it is in the County's best interest, to exercise the additional extension option in any increment.

PURPOSE /JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to seek Board approval to extend the period of performance. Approval of this Amendment will allow the Sheriff's Department to continue to provide highly sensitive and confidential background investigations of applicants, at the direction of the Sheriff.

A Tradition of Service

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Implementation of Strategic Plan Goals

The services provided under this Agreement support the County's Strategic Goal Number One, Service Excellence, to ensure that the highest quality of employees are hired on a fair and equitable basis.

FISCAL IMPACT/FINANCING

Funding for this Amendment is included in the Los Angeles County Sheriff's Department's Fiscal Year 2004-05 adopted budget for the anticipated level of service for the six (6) month period, plus the six (6) month option. The total funding amount is \$75,000 for the entire period. These funds are being re-allocated under the current Agreement and will not exceed the total contract amount of \$187,500.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Sheriff's Department continues to require the services of Harold D. Johnston to conduct confidential and highly sensitive background investigations of applicants for the Pre-employment Unit and to prevent any conflict of interest within the Department. The background investigations will identify the applicant's habits, conduct, business occupation, honesty, integrity, credibility, financial stability, reputation, and character. The applicant's current and previous employers will be interviewed with regards to the applicant's integrity, honesty, and compliance with work rules and other standards of performance pertaining to employment duties.

Mr. Johnston is trained and certified under the laws of the State of California as a private investigator and possesses a Private Investigator's License as required by the California Business and Professional Code 7521.

Mr. Johnston is in compliance with all Board and County Counsel requirements, including Jury Service Program and Safely Surrendered Baby Law.

This amendment has been approved as to form by County Counsel.

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CONTRACTING PROCESS

The Department is developing a Request for Statement of Qualifications (RFSQ) solicitation to allow the Sheriff to establish Master Agreements with a pool of vendors to provide Law Enforcement Investigative Services, which is anticipated to be completed in early 2005.

IMPACT ON CURRENT SERVICES

This Amendment Number Eight will ensure continued and uninterrupted Law Enforcement Investigative Services. The nature and continuity of the investigations would be severely compromised if the services are not continued.

CONCLUSION

Upon approval by your Board, please return two copies of the adopted Board letter and two original executed copies of the Amendment to the Sheriff's Department, Fiscal Administration, Contracts Unit.

Respectfully submitted,


LEROY D. BACA
SHERIFF

COUNTY OF LOS ANGELES**AMENDMENT NO. 8 TO AGREEMENT NO. 73937
FOR CONFIDENTIAL LAW ENFORCEMENT INVESTIGATIVE SERVICES
WITH HAROLD D. JOHNSTON**

This Amendment Number 8 ("Amendment") is entered into by and between the County of Los Angeles (hereinafter "COUNTY") and Harold D. Johnston, (hereinafter "CONTRACTOR"), effective as of September 19, 2004, based on the following recitals:

- A. WHEREAS, on March 19, 2002, the COUNTY and CONTRACTOR entered into COUNTY Agreement Number 73937 (hereinafter "Agreement") to provide Confidential Law Enforcement Investigative Services; and
- B. WHEREAS, this Agreement currently expires on September 18, 2004; and
- C. WHEREAS, COUNTY and CONTRACTOR desire to extend the term of this Agreement to avoid interruption of services.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are incorporated as part of this AGREEMENT, COUNTY and CONTRACTOR hereby further agree as follows:

- 1. The AGREEMENT shall be extended for a period of six (6) months plus an option to extend for an additional six (6) months thereafter, effective September 19, 2004.
- 2. Authorize the Sheriff, or his designee, to exercise and execute the six (6) month option, in any increment.

Except as expressly provided in this Amendment Number 8, all other provisions, and conditions of the AGREEMENT shall remain the same and in full force and effect.

Contractor and the person executing the Amendment on behalf of Contractor hereby represent and warrant that the person executing the Amendment for Contractor is an authorized agent who has actual authority to bind Contractor to each and every term, condition, and obligation of the Agreement and that all requirements of Contractor have been fulfilled to provide such actual authority.

COUNTY OF LOS ANGELES

AMENDMENT NO. 8 TO AGREEMENT NO. 73937
FOR CONFIDENTIAL LAW ENFORCEMENT INVESTIGATIVE SERVICES
WITH HAROLD D. JOHNSTON

IN WITNESS WHEREOF, the parties hereto have caused this Amendment Number 8 to be executed on its behalf by its duly authorized officers, effective as of September 19, 2004.

COUNTY OF LOS ANGELES


By: _____
Chairman, Board of Supervisors

ATTEST:
VIOLET VARONA-LUKENS
Executive Officer/Clerk
Board of Supervisors

By: _____
Deputy

CONTRACTOR

HAROLD D. JOHNSTON, INVESTIGATOR

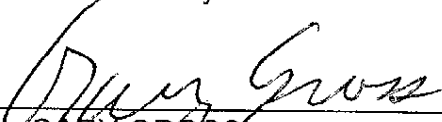
By: 

Name: HAROLD D. JOHNSTON

Title: INVESTIGATOR

Date: JULY 27, 2004

APPROVED AS TO FORM:
Office of the County Counsel

By: 
GARY GROSS
Principal Deputy County Counsel

Date: 7/26/04